



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

November 28, 2018

MuckRock
DEPT MR 63695
411A Highland Ave.
Somerville, MA 02144-2516

Dear Ms. Best:

This acknowledges receipt of your Freedom of Information Act (FOIA) requests to the FBI. The FOIPA requests numbers below have been assigned.

FOIA Number	Subject	DEPT MR
1422207-000	Plank, Raymond	63695
1422208-000	Brandon, Henry	63497
1422209-000	Removal of Files From J. Edgar Hoover's Residence	63523
1422210-000	Kissinger 17	63522
1422211-000	Unclassified Files in the FBI RIDS/FOIA Reading Room	63628
1422212-000	Preprocessed Documents in the FDPS System	63632
1422213-000	Discovery of Security Vulnerabilities for FBI.gov in the Summer of 2011	63749
1422214-000	FBI's Request for Permission to Develop a Source with Access to the PRC U.N. Mission	63430
1422569-000	Goldman, William	63832
1422570-000	Masters of Deception	63893
1422572-000	Cloud-Nine	64017
1422573-000	Xbox Underground	63913
1422574-000	Area51	63961
1422576-000	Cantina	64009
1422577-000	DarkBay	64025
1422580-000	Patterson, Elizabeth	63840
1422585-000	Agape	63927
1422587-000	Phrack	63897
1422589-000	Hackbloc	63876
1422591-000	Equation Group	63880
1422592-000	Blue Sky	63993
1422595-000	GreyRoad	64107
1422599-000	Anarchia	63953
1422601-000	Black Goblin Market	63973
1422602-000	Diabolus/SR3	64041
1422611-000	Hackweiser	63887
1422613-000	The Shadow Brokers	63902
1422619-000	Doge Road	64045

1422620-000	East India Company	64056
1422621-000	Executive Intelligence Review	63630
1422624-000	Ghost Squad Hackers	63882
1422625-000	Mazafaka	63894
1422627-000	Digital DawgPound	63877
1422631-000	Abraxas	63921
1422632-000	Andromeda	63957
1422634-000	Decocidio	63875
1422636-000	1776	63917
1422638-000	RedHack	63901
1422640-000	Goatse Security	63885
1422641-000	milw0rm	63895
1422643-000	BlackMarket Reloaded	63989
1422645-000	London, Herbert	63770
1422647-000	AnonCoders	63864
1422648-000	AlphaBay	63943
1422650-000	H.O.P.E. (Hackers on Planet Earth)	63879
1422651-000	Darknet Heroes League	64029
1422652-000	2600: The Hacker Quarterly	63878
1422653-000	Hansa	64116
1422654-000	Operation Sundevil	63925
1422656-000	Evolution	64060
1422657-000	Drugslst	64049
1422658-000	Deepbay	64037
1422659-000	Legion of Doom	63892
1422660-000	TeaMp0isoN	63907
1422663-000	globalHell	63884
1422665-000	Armory Vendor Market	63965
1422667-000	Fulfillment and Compliance with Executive Order 13587	64080
1422668-000	Breaking Bad	63997
1422669-000	Alpaca Marketplace	63935
1422670-000	Cult of the Dead Cow	63873
1422671-000	Black Services Market	63977
1422672-000	Free Market	64071
1422673-000	Honker Union	63888
1422676-000	Dream Market	64052
1422691-000	UGNazi	63912
1422699-000	BlackBank Market	63981
1422700-000	Agora	63931
1422702-000	TOR (The Onion Router)	63868
1422703-000	Lizard Squad	63891
1422704-000	Level Seven	63890
1422706-000	Electronic Frontier Foundation	63900
1422709-000	Budster	64001
1422710-000	Atlantis	63969
1422711-000	L0pht	63889
1422712-000	FloMarket	64067

1422715-000	P.H.I.R.M.	63896
1422716-000	Syrian Electronic Army	63905
1422717-000	FreeBay	64099
1422718-000	EXXTACY	64064
1422719-000	Cannabis Road	64013
1422720-000	BlackBox Market	63985
1422721-000	The Unknowns	63910
1422723-000	Darknet Nation	64033
1422724-000	CyberVor	63874
1422726-000	Freedom Market	64103
1422727-000	Chaos Computer Club (CCC)	63865
1422728-000	Global kOS	63883
1422729-000	BuyItNow	64005
1422730-000	Cicada 3301	63866
1422731-000	The 414s	63863
1422732-000	Amazon Dark	63949
1422733-000	OurMine	63862
1422734-000	Crypto Market	64021

☒ Your request has been received at FBI Headquarters for processing.

☒ For the purpose of assessing fees, we have made the following determination:

☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).

☒ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).

☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

☒ Fee waivers are determined on a case by case basis. See 5 U.S.C. § 552 (a)(4)(A)(iii) and 28 C.F.R. § 16.10(k)(i)-(ii). Your request for a fee waiver was reviewed, and it was denied for one or more of the following reasons.

☒ **You failed to demonstrate the requirement that the requested information is in the public interest because it is likely to contribute significantly to public understanding of the operations and activities of the government. See 28 C.F.R. § 16.10(k)(i).**

☐ Factor 1: The records do not concern the operations or activities of the Federal Government. See 28 C.F.R. § 16.10(k)(2)(i).

☒ Factor 2: Disclosure of the requested records would not be meaningfully informative about government operations or activities in order to be likely to contribute to an increased public understanding of those operations or activities. See 28 C.F.R. § 16.10(k)(2)(ii).

☒ Factor 3: The disclosure of information would not contribute to the understanding of a reasonably broad audience of persons interested in the subject, as opposed to the understanding of the individual understanding of the requester. See 28 C.F.R. § 16.10(k)(2)(iii).



Factor 4: The public's understanding of the subject in question would not be enhanced by the disclosure to a significant extent. See 28 C.F.R. § 16.10(k)(2)(iv).



Disclosure of the information is primarily in the commercial interest of the requester. See 28 C.F.R. § 16.10(k)(ii).



Factor 5: We have determined that you have a commercial interest that would be furthered by the requested disclosure. See 28 C.F.R. § 16.10(k)(3)(i).



Factor 6: After balancing your commercial interest against the public interest in disclosure, we have determined that disclosure is primarily in your commercial interest. See 28 C.F.R. 16.10(k)(3)(ii).



Please be advised that we have determined "unusual circumstances" apply to the processing of your request. See 5 U.S.C. § 552 (a)(6)(B)(iii). "Unusual circumstances" include the following scenarios:

There is a need to search for and collect records from field offices and/or other offices that are separate from the FBI Record/Information Dissemination Section (RIDS).

There is a need to search for, collect, and examine a voluminous amount of separate and distinct records.

There is a need for consultation with another agency or two or more DOJ components.

"Exceptional circumstances" also apply to this the sheer volume, unbounded scope, and size of these requests which may trigger an unpredictable workload for the FBI which cannot reasonably plan for a single requester to consume such a vast quantity of its finite FOIA resources. See 5 U.S.C. § 552 (a)(6)(C)(i).

Per 5 U.S.C. § 552 (a)(4)(C)(iii), as pertinent to "exceptional circumstances," the FBI is providing you an opportunity to reasonably modify the scope of these requests. You have 30 days from the date of this letter to provide any reasonable modification

These "unusual" and "exceptional" circumstances will delay our ability to make a determination on your requests with multiple subparts. Additionally, the payment of pertinent fees may apply to your request. See 5 U.S.C. § 552 (a)(4)(A)(viii).

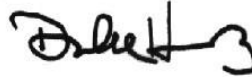
Please check the status of your FOIPA request at www.fbi.gov/foia by clicking on **FOIPA Status** and entering your FOIPA Request Number. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@ic.fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", followed by a stylized flourish or number "3".

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Records Management Division